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**AMENDMENT OF DESCRIPTION AND RATIFICATION  
OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS           }  
COUNTY OF TARRANT   }

WHEREAS, Tommy Leroy Guy, Sr., hereinafter referred to as "Lessor(s)", heretofore executed an Oil, Gas and Mineral Lease dated March 1, 2007, to Tidewell Energy, L.L.C., hereinafter referred to as "Lessee", recorded at Clerk's Document No. D207113409 in the Official Public Records of Tarrant County, Texas, (referred to herein as "the Lease");

WHEREAS, XTO Energy, Inc.(Lessee), a Delaware corporation, whose address is 810 Houston Street, Fort Worth, Texas 76102, the successor in interest to Tidewell Energy, Inc. (the lessee named in said Lease), as such transfer of ownership is reflected of record in Tarrant County, Texas; and

WHEREAS, the description of the Lease was incomplete and in error

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee do hereby amend the Lease in respect to the description of the lands included therein, and ratify and adopt the same as so amended. The amended description shall read as follows:

**Lot 16R, Block 1, Section 2 of the Trailwood Addition to the City of Forest Hill, Tarrant County, Texas, as described in revised plat for such subdivision recorded in Volume 388-48, Page 893 of the Plat Records of Tarrant County, Texas.**

Lessors hereby ratify and confirm said Lease and agrees and declares that said Lease, and all of its terms and provisions, as amended hereby, is binding on them, their successors and assigns, and is a valid and subsisting oil and gas lease; and Lessor does hereby lease, demise and let the lands described hereinabove, to Lessee, its successor and assigns, in accordance with all of the terms of said Lease, as amended hereby, and ratify and adopt the same as amended. Except as otherwise amended, the Lease is and shall remain in full force and effect as written in accordance with its terms and conditions.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessor(s) on the respective date of acknowledgment below, but is effective as of the date of March 1, 2007, date of The Lease.

LESSOR(S):

Tommy Leroy Guy, Sr.  
Tommy Leroy Guy, a married man

Doris Jean Guy  
Doris Jean Guy, a married woman

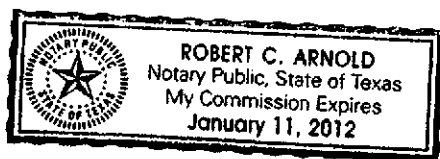
Address: 6728 Trailwood Dr.  
Forest Hill, TX 76140

ACKNOWLEDGMENT

STATE OF TEXAS }

COUNTY OF TARRANT

This instrument was acknowledged before me on the 12 day of November,  
2009, by Tommy Leroy Guy, Sr. and Doris Jean Guy, husband and wife.



Robert C. Arnold  
Notary Public, State of Texas

Return to: Bryson G. Kuba  
6127 Green Jacket Dr.  
Apt. # 1136  
Fort Worth, TX 76137